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PP RUEHWEB

DE RUEHDO #0978 2811337  
ZNR UUUUU ZZH  
P 081337Z OCT 07  
FM AMEMBASSY DOHA  
TO RUEHC/SECSTATE WASHDC PRIORITY 7133  
INFO RUEHGG/UN SECURITY COUNCIL COLLECTIVE

UNCLAS DOHA 000978

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EEB/ESC/TFS FOR JAY JALLORINA

E.O. 12958: N/A  
TAGS: [KTFN](#) [EFIN](#) [PTER](#) [ETTC](#) [PREL](#) [IZ](#) [QA](#)  
SUBJECT: TERRORIST FINANCE: PRE-NOTIFICATION OF DESIGNATION  
OF SEVEN IRAQI INDIVIDUALS

REF: SECSTATE 138972

Econoff forwarded information contained reftel to the Qatar Financial Information Unit (FIU) on October 4. Once an Arabic translation via the EEB website is available, Post will forward it via diplomatic note to the FIU, Ministry of Foreign Affairs, and National Anti-Money Laundering and Terrorism Financing Committee. Due to the limited working hours of our contacts during Ramadan, we have not received host government reaction. Moreover, due to the upcoming Eid holiday (the GOQ is closed October 10-20), Post does not anticipate a timely substantive response to our message.  
RATNEY